



**DON METTE**  
*Fire Chief*

**Matt Kelly**  
Board President

**Ray Trujillo**  
Board Vice President

**Thomas J. Lawson**  
Board Secretary

**Vacant**  
Board Member

**H. Peter Engellenner**  
Board Member

**Grant B. Goold**  
Board Member

**Gregory A. Granados**  
Board Member

**Gay Jones**  
Board Member

**Gregory M. Valley**  
Board Member

# Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

## AGENDA

### BOARD OF DIRECTORS - SPECIAL MEETING

***Monday, February 5, 2007 – 5:30 p.m.***

**Administration Building – Board Chambers  
2101 Hurley Way, Sacramento, CA 95825**

#### CALL TO ORDER—(Kelly)

#### PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN THE DISTRICT'S JURISDICTION ON THE AGENDA

#### RECESS TO CLOSED SESSION

#### CLOSED SESSION GOVERNMENT CODES:

1. **CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**  
Attorney Michael Dean, Meyers Nave  
Pursuant to California Government Code Section 54956.9(b)(1)
2. **CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**  
Attorney Michael Dean, Meyers Nave  
Pursuant to California Government Code Section 54956.9(b)(1)

#### RECONVENE TO OPEN SESSION

3. **CLOSED SESSION REPORT**

#### ADJOURNMENT

Posted on January 31, 2007, by:

**Charlotte Tilson, Clerk of the Board**